

MARION COUNTY BOARD

Marion County Sheriff's Office - Basement - P.O. Box 637 - Salem, Illinois 62881 (618)548-3400 or (618)548-3868/Fax (618)548-2226

Debbie A. Smith Chairwoman

Dr. Creighton Engel Vice-Chairman

Marion County Board Members

<u>District #1</u>
Angela R. Hiestand
James R. Purcell
Sharon K. Woodward

<u>District #2</u> Dr. Creighton Engel Wesley A. Gozia Deborah Reed

<u>District #3</u>
William "Bill" Henson
Judith L. Shafer
Steven V. Whritenour

<u>District #4</u> Steven Bradley Judith Meeks-Hakim Christopher B. Krupp

<u>District #5</u>
Adam D. Smith
Debbie A. Smith
David G. Iossi

Marion County Clerk, Recorder & Clerk of the County Board Steven A. Fox

> Marion County Board Secretary

AGENDA FULL BOARD OCTOBER 11, 2022 TUESDAY 7:00 P.M.

Meeting called to order by Chairwoman Debbie Smith Invocation given by Marion County Clerk Steve Fox The Pledge of Allegiance to the Flag led by Chairwoman Smith Roll Call by Marion County Board Member Mrs. Deb Reed

RECOGNITION OF GUESTS:

THOSE WHO WISH TO ADDRESS THE BOARD:

APPROVAL OF BOARD MINUTES OF SEPTEMBER 27, 2022:

COUNTY CLERK STEVE FOX CORRESPONDENCE:

Illinois Department of Revenue:

2022

2021

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1%

APPOINTMENTS:

INFORMATION/MISCELLANEOUS/ACTION:

| Approval of Bills: General \$ _ 89,970.03 Insurance \$ _ 38,852.27 Judicial \$ _ 632,732.51 | |
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| Resolution: | |
| 2022-96 : Permanent Parcel 01-09-402-01: Village of Vernon bid \$823.00. County will receive \$300.00 and disbursed according to law. | |
| Information/Discussion/Action: | |
| BUILDING AND HISTORICAL COMMITTEE: CHAIRMAN CREIGHTON ENGEL | - |
| Approval of Bills: \$_26,152.69 | |
| Ordinance 2022-06: | |
| ARPA FUNDS – AMERESCO \$ 936,656.19 \$ 1,139,470.62 Total <u>\$2,235,035.81</u> Bills dated September 23, 2022 (Invoices 45691 and 45692) | |
| nformation/Discussion/Action: | |
| AW ENFORCEMENT COMMITTEE: CHAIRMAN STEVE WHRITENOUR | |
| Approval of Bills: \$_87,409.50 | |
| nformation/Discussion/Action: | |
| Report from Sheriff Andy Garden Report from Marion County ESDA Coordinator Sheri Brooks Other | |
| COUNTY AND COMMUNITY COMMITTEE: CHAIRMAN BILL HENSON | |
| \$_16,811.90 | |

FINANCE/INSURANCE COMMITTEE: CHAIRMAN CREIGHTON ENGEL

COUNTY AND COMMUNITY CONTINUED

Report from Ken Ferguson, Marion County Animal Control Administrator Status on Flag Poles Information/Discussion/Action: ROAD AND BRIDGE COMMITTEE CHAIRMAN STEVEN BRADLEY Approval of Bills: \$_1,079,157.23_____ **Resolutions:** 2022-2022-2022-2022-Information/Discussion/Action: MARION COUNTY BICENTENNIAL COMMITTEE CHAIRMAN WES GOZIA Information/Discussion/Action: PERSONNEL/LABOR RELATIONS COMMITTEE CHAIRMAN ADAM SMITH Information/Discussion/Action: Laborers' Contract ESDA/911 COMMITTEE CHAIRMAN STEVE WHRITENOUR Information/Discussion/Actions: Session to go into Closed Meeting: ____ Time In: ____ Time Out:____

Motion to Adjourn with mileage and per diem.

Time Adjourned:

Next Meeting: Tuesday, October 25, 2022 at 7:00 P.M.

Steven a Fox

STEVEN A. FOX, Marion County Clerk and Clerk of the Marion County Board